



July 25, 2019

Ms. Emma Best
MuckRock News
DEPT MR 75514
411A Highland Ave.
Somerville, MA 02144-2516

Dear Ms. Best:

This is the Corporation for National and Community Service, Office of Inspector General's (CNCS-OIG) response to your June 20, 2019, Freedom of Information Act (FOIA) request for the following records:

1. List of Inspector General closed investigations during the calendar year 2016.

We note that the FOIA request, dated June 20, 2019, was originally sent to the incorrect mailing address, which delayed its delivery. CNCS-OIG did not receive the FOIA request until July 10, 2019. CNCS-OIG is obligated by 5 U.S.C. § 552(a)(6) to fulfill the request within 20 days of receipt of the request and is timely providing this response in accordance with our statutory obligation.

As requested, please find the attached list of closed CNCS-OIG investigations during the calendar year 2016. Personally identifiable information, including the identities of individuals and any other identifying information in the released records, have been redacted based on considerations of personal privacy, 5 U.S.C. § 552(b)(6) and (b)(7)(C) (disclosure "would constitute a clearly unwarranted invasion of personal privacy.")

The decision to withhold information is made on behalf of the Inspector General, who is authorized to determine FOIA disclosures of the Office of Inspector General records. You may obtain administrative review of this action within 60 calendar days from the date of your receipt of this notice. A request for review will be considered under the regulations for appeals of FOIA request denials at 45 C.F.R. § 2507.7. Any request for review must be made in writing and addressed to Edith Shine (eshine@cns.gov), FOIA Appeals Officer, Corporation for National and Community Service, 250 E Street, SW, Washington, DC 20525. In the event you are dissatisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial district in which you reside, or in the District of Columbia, which is where the records you seek are located.

As an alternative to judicial review, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-

Ms. Emma Best

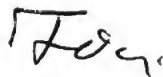
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exclusive alternative to litigation. Using OGIS does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration, Room 2510
8601 Adelphi Road
College Park, MD 20740-6001
Email: ogis@nara.gov
Telephone: (301) 837-1996, Toll-free: (877) 684-6448
Fax: (301) 837-0348

If you have any questions regarding this response, please contact me at f.damelin@cncsoig.gov.
You may also contact CNCS's FOIA Public Liaison, Ashley Dennis Presley, at apresley@cns.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'Fara'.

Fara Damelin
Deputy Inspector General

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State ▼	Case ID	Case Name	Case Status	Most Recent Event	Case Type	Date Opened	Agent Assigned	Next Case Review	
Closed	2014-015-I	Georgia Center for Nonprofits - Improper use of VISTA members - [REDACTED], GA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	05/28/2014	[REDACTED]		
Closed	2015-009-I	TCU - False Statement - [REDACTED], GA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/02/2015	[REDACTED]	10/25/2016	
Closed	2015-010-I	Elder Care Services - Misuse of Funds - [REDACTED], FL	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	02/03/2015	[REDACTED]		
Closed	2015-018-I	IA Department of Natural Resources (KOL) - Theft of Federal Funds - [REDACTED] IA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	05/08/2015	[REDACTED]	07/28/2016	
Closed	2015-020-I	[REDACTED] - Theft of Federal Funds - [REDACTED], CA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	05/18/2015	[REDACTED]		
Closed	2015-021-I	Serve DC - Misuse of Grant Funds - [REDACTED]	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	05/18/2015	[REDACTED]		
Closed	2015-026-I	Community In Schools PA - False Statements - [REDACTED], PA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	06/09/2015	[REDACTED]	09/27/2016	
Closed	2015-027-I	Mid Delta Community Consortium - Improper Use of Members - [REDACTED] AR	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	08/13/2015	[REDACTED]	09/27/2016	
Closed	2015-029-P	[REDACTED] - Staff Displacement - [REDACTED] WV	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	09/11/2015	[REDACTED]		
Closed	2015-030-P	[REDACTED] - Child Sexual Assault - [REDACTED], WY	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	09/25/2015	[REDACTED]	02/18/2016	

State	Case ID	Case Name	Case Status	Most Recent Event	Case Type	Date Opened	Agent Assigned	Next Case Review	
Closed	2015-031-A	CNCS-ASN - Improper Member Termination - [REDACTED]	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	09/25/2015	[REDACTED]		i
Closed	2016-002-I	[REDACTED] (NV Commission) - Conflict of Interest - [REDACTED], NV	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	10/20/2015	[REDACTED]		i
Closed	2016-003-I	NACHC - Abortion Service - [REDACTED] NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Special Investigation	10/27/2015	[REDACTED]	09/27/2016	i
Closed	2016-004-P	[REDACTED] - False Statements - [REDACTED], NJ	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	11/04/2015	[REDACTED]		i
Closed	2016-005-I	Great Lakes Inter Tribal Council - Misuse of Grant Funds - [REDACTED] WI	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	11/23/2015	[REDACTED]		i
Closed	2016-008-I	PAEC - Displacement - [REDACTED] PR	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	12/23/2015	[REDACTED]		i
Closed	2016-009-P	[REDACTED] - False Statement - [REDACTED] CA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	01/15/2016	[REDACTED]		i
Closed	2016-010-I	Senior Resources of Guilford - Misuse of grant funds - [REDACTED], NC	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/17/2016	[REDACTED]		i
Closed	2016-011-I	SEE - False Statements - [REDACTED] LA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/25/2016	[REDACTED]		i
Closed	2016-013-I	[REDACTED] (former AC member) - False Statement - [REDACTED], IL	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	03/07/2016	[REDACTED]	06/16/2016	i
Closed	2016-014-I	St. Bernard Project - Fraudulent Member Timesheets - [REDACTED] NJ	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	03/22/2016	[REDACTED]		i

State	Case ID	Case Name	Case Status	Most Recent Event	Case Type	Date Opened	Agent Assigned	Next Case Review	
Closed	2016-015-P	[REDACTED] - Child Sexual Assault - UT	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	04/04/2016	[REDACTED]	07/28/2016	i
Closed	2016-016-P	[REDACTED] (NV Clean Energy Corps) - False Statements - NV	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	04/05/2016	[REDACTED]	09/27/2016	i
Closed	2016-017-I	[REDACTED] Timesheet Fraud - [REDACTED]	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	04/20/2016	[REDACTED]		i
Closed	2016-018-P	Unfair Personnel/Hiring Practices - [REDACTED]	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	04/21/2016	[REDACTED]		i
Closed	2016-020-I	CIS of Hernando County (FL)	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	05/26/2016	[REDACTED]	09/27/2016	i
Closed	2016-021-I	International Institute of Metro St Louis - Prohibited Activities - [REDACTED] MO	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Special Investigation	06/02/2016	[REDACTED]		i
Closed	2016-022-P	[REDACTED] Prohibited Activities - [REDACTED] NY	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	06/10/2016	[REDACTED]	07/28/2016	i
Closed	2016-025-P	[REDACTED] - Prohibited Activities - [REDACTED] NM	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	07/08/2016	[REDACTED]		i
Closed	2016-028-P	Martha O'Bryan Center - Engaging in Political Activity - [REDACTED] TN	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Special Investigation	08/03/2016	[REDACTED]	11/29/2016	i
Closed	2016-031-I	[REDACTED] Prohibited Political Activity - [REDACTED] OK	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Special Investigation	09/06/2016	[REDACTED]	10/25/2016	i
Closed	2017-005-P	Trust - Teach for America Idaho	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	10/20/2016	[REDACTED]		i